

Minutes of the meeting of the WATER USERS ON UTAH LAKE AND JORDAN RIVER from the pumping plant on Utah Lake to and including the North Jordan Weir near Midvale, Utah. Pursuant to the call of the State Engineer, the meeting was held in Room 200, State Capitol Building, January 26, 1949 at 10:00 A.M.

Those present and users represented were as follows:

James S. Smith,	South Jordan Canal Company
Olof Olson,	East Jordan Irrigation Co.
W. J. Leak,	Utah & Salt Lake Canal Co.
Wm. H. Woodbury,	North Jordan Irrigation Co.
W. D. Beers	Salt Lake City

F. W. Cottrell and R. E. Redden of the State Engineer's office and David I. Gardner, Commissioner, were present at the meeting but had no voice in the voting.

The meeting was called to order by F. W. Cottrell, <sup>Deputy</sup>~~Assistant~~ State Engineer.

It was moved by Mr. Beers that James S. Smith be elected chairman of the meeting. Seconded by Mr. Leak and carried. After this motion was passed, Mr. Smith took the chair and called for nominations for secretary of the meeting.

Mr. Woodbury moved that David I. Gardner be elected secretary of the meeting. Seconded by Mr. Olson and carried.

By roll call it was determined that a majority of the voting strength in the district was present and the chairman declared there was a quorum and that business could proceed.

The chairman read the call of the meeting and then ordered the secretary to read the minutes of the previous meeting. Mr. Woodbury moved that the minutes be approved as read, seconded by Mr. Beers and carried.

The financial report, as submitted by the State Engineer's office, was read and discussed. It was moved by Mr. Beers and seconded by Mr. Leak that the report be approved and ordered filed.

The chairman declared the next order of business would be the selection of a Commissioner and Deputy Commissioner for recommendation to the State Engineer for appointment to these various positions.

It was moved by Mr. Woodbury and seconded by Mr. Leak that David I. Gardner be recommended to the State Engineer as Commissioner and Fred C. Wanlass as Deputy Commissioner for the period April 11, 1949 to April 11, 1950. Carried unanimously.

It was moved by Mr. Leak that the Commissioner's salary be the same as last year, i. e., \$3240 per year for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer, and in addition to the above salary, the Commissioner should receive 5¢ per mile auto expense while on official duty, and that the Commissioner's salary shall be paid in twelve equal monthly payments. Seconded by Mr. Olson and carried unanimously.

It was moved by Mr. Woodbury that the Deputy Commissioner's salary be set at \$2220 per year. Seconded by Mr. Beers and carried.

Mr. Olson moved that the total budget to be collected from the water users for the year 1949 should be set at \$6660 and that the above salaries should be effective April 1, and that the water Commissioner in connection with the State Engineer be authorized to set up the budget into the various funds similar to those of last year. Seconded by Mr. Leak and carried.

It was moved by Mr. Olson that the same Budget Committee selected in 1947 continue for 1949 with the same powers and duties. Committee



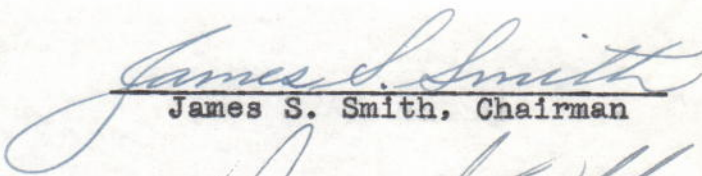
comprised of Mr. Carlquist, Mr. Smith and Mr. Latshaw. Seconded by Mr. Leak and carried.


It was moved by Mr. Woodbury that \$300 be appropriated from the year's budget as a Cooperative Fund with the U. S. Geological Survey for securing records on the Provo River, provided, however, that the State Engineer shall appropriate \$200 and the Provo River Water Users \$1500 to the same fund, and if such cooperation of the above mentioned parties is not secured in the amount specified, then this item shall remain unexpended in the budget. Seconded by Mr. Leak and carried.

The Commissioner made a brief report on the outlook for water supply for the coming year. He reported that the lake elevation on Jan. 25 was -2.71 based on the State Engineer's survey datum. He estimated that on February 1 the lake stage should be at -2.55. A calculation previously made by the Commissioner shows that with an average net gain for February, March and April, the lake gage would read -1.0 on May 1. Using the maximum inflow of record for this period, the gage would read plus 0.52. However, assuming that the Utah Lake water is permitted to spill unobstructed from February 1 to April 1, the loss would be under the first assumption 33,900 acre feet and the lake would stand at -1.20. Based on 1922 net gain the loss would be 52,200 acre feet and the lake would reach -0.04 on May 1.

At the conclusion of this report, Mr. Cottrell requested that the Commissioner submit to the State Engineer's office a copy of his findings on Utah Lake together with his recommendations as to steps that might be taken to prevent flood damage.

There being no further business to come before the meeting, Mr. Leak moved that meeting adjourn at 11:37 A.M. Seconded by Mr. Olson and carried.

  
James S. Smith, Chairman

  
David I. Gardner, Secretary

*Provo Budget sheet*  
*APR 4 1944*

